

IRISH BEACH WATER DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
SATURDAY, NOVEMBER 9, 1991

1 CALL TO ORDER AND ROLL CALL: President Balzer called the meeting to order at 10:01 a.m. at the Garcia Grange in Manchester. Directors Aeschliman, Dunning, Scaramella, Balzer, and Heiner were all present. Also present were John Acquistapace, Reese Tripp, Nancy Menken, Rudy Beran, Gordon Moores, Marvin Satuloff, Dorothy Engle, the District's attorney Alan Turner and his wife, and the District's secretary Diane Johnson.

2 APPROVAL OF MINUTES of 9/14/91 regular meeting: A motion to approve the minutes of the September 14, 1991, meeting as presented was made by Director Heinzer, seconded by Director Scaramella, and carried unanimously.

3 REPORTS

3A Treasurer: A motion to approve the disbursements for September and October was made by Director Scaramella, seconded by Director Dunning, and carried unimously.

Director Aeschliman explained the minor changes made since the preliminary budget for fiscal year 1991-92: additional anticipated hookups and additional capital expenditures for lower diversion development. Director Scaramella explained the lower diversion development should be "on-line" whether or not it is needed immediately for use. The required State Health Department plant design changes added another \$4,000 to the preliminary budget. A motion to accept the proposed 1991-92 budget was made by Director Heinzer, seconded by Director Scaramella, and carried unanimously.

3B Water Status: Director Scaramella's report included: painting of all tanks and pump houses; a three-day production test on unit 9 well which performed well; three required plans had been submitted for approval to the State Health Department and the operations plan is in process; it is now required that the turbidity meter be recalculated every three months, costing about \$600 a year.

3C Fire Department: Director Dunning reported the design for the new fire house was to be turned into the county planning department within a week. The new fire truck performed well in putting out a fire in the meadow.

3D President: The well drilled in 1978 for units 5, 7, and 8 which had performed for less than three years has now been abandoned according to standards. A sample policy handbook has been received from California Special Districts Associa-

tion (CSDA); some policies will be useful to the district, particularly with regard to new regulations.

4 OLD BUSINESS

4A Ordinance or Resolution regarding unauthorized use of water: Attorney Turner said he had investigated other agency's policies. If the hookup is for construction, it is common policy to allow for a temporary hookup, charging \$25-\$50. The charge can be imposed on the contractor, but the owner will ultimately be responsible for the temporary hookup fee. The portion of the January 1991 resolution on this subject was read; it was noted this resolution would be satisfactory to cover the issue, but an additional resolution will probably be prepared for the next meeting.

4B Inn Site: Director Heinzer said Gordon Moores had been informed in a letter that the advance to cover district expenses for the inn site had been exhausted. Mr. Moores was present and said he felt some of the district expenses went beyond review of the project plans; the plans were designed to district specifications; he felt the advance should not have been spent on the district setting fire standards; he was concerned that commercial fire standards were different from residential fire standards; his engineer has not yet responded on the fire line needed; the inn density is less than on lots.

Mr. Turner said that concept drawings only have been submitted, not engineered plans. The district is a fire district too; fire requirements for a commercial enterprise are legitimate costs in addition to Local Agency Formation Commission (LAFCO) cost and plan approval costs. It is the obligation of the district to set standards and determine what service is necessary. From the district's standpoint engineering and LAFCO input have been accomplished. The next step is annexation and to ask where the developer wants the connection and easements. All such costs must be borne by the developer; it would not be fair to charge other customers for any costs incurred in the inn site development.

Director Scaramella said that delays in the project resulted from getting a determination that the site was not within the district and the length of time no plans were submitted.

Director Aeschliman said the plans were submitted to the district just one year ago, not 1 to 1-1/2 years as Mr. Moores said. Director Heinzer asked Mr. Moores where he planned to go from here. Mr. Moores said he needs to know how the district's engineer Mr. Vogel calculated his standards. He will be writing a check to the district to cover district expenses. Mr. Moores and Director Heinzer will get together regarding LAFCO.

5 NEW BUSINESS

- 5A Appointment of Marvin Satuloff for vacancy on Board: Director Balzer said that Al Thompson no longer wished to be an appointee, but Mr. Satuloff had agreed to join the Board on December 1, 1991. Mr. Satuloff stated his stance as a Board member will be to negotiate compromise and keep out of court; the home owners should be given fair and equitable treatment. A motion to approve the appointment of Marvin Satuloff to the short-term vacancy on the Board was made by Director Scaramella, seconded by Director Aeschliman, and carried unanimously.
- 5B Appointment of Rex Dunning as Fire Chief: Robert Smith's letter of resignation as fire chief but remaining as a fireman was read. Director Heinzer moved that Mr. Smith's resignation as fire chief be accepted with great appreciation for his services and that the district appoint Rex Dunning as fire chief. The motion was seconded by Director Aeschliman and carried with Director Dunning abstaining.
- 5C Set meeting date for organization of new Board; discuss changing time of regular meetings: The new Board starts on November 30. Director Balzer asked for consideration of scheduling the meetings the first Saturday of the even-numbered months rather than the second Saturday of the odd-numbered months. Such a change can be done by resolution with proper notice according to the by-laws. A motion to hold a special organizational meeting at Director Balzer's home at 14961 Navarro Way at 10:00 a.m. on Saturday, November 30, 1991, was made by Director Heinzer, seconded by Director Aeschliman, and carried unanimously.
- 5D Contract with E. L. Scaramella as consultant: Considering Director Scaramella's expertise and his long-association and knowledge about district matters, a contract to pay him \$2 per year as a consultant after his term is completed on November 30 was presented. A motion to approve the contract with Mr. Scaramella was made by Director Aeschliman, seconded by Director Heinzer, and carried with Director Scaramella abstaining.
- 5E Writing of an all-inclusive policy manual: It was hoped that the administrator the district is anticipating hiring would develop such a policy manual based on the CSDA policy handbook.
- 5F New application form for hookups: A motion that the district adopt the new hookup application form as presented was made by Director Heinzer, seconded by Director Dunning, and carried unanimously.
- 6 ADJOURNMENT: Attorney Turner requested the Board amend the agenda to have a closed session on legal matters with the new directors present. A motion to go into such a closed

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executive session before adjournment was made by Director Heinzer, seconded by Director Aeschliman, and carried unanimously.

After returning from the executive session, a motion to adjourn the meeting was made at 12:00 by Director Dunning, seconded by Director Scaramella, and carried unanimously.

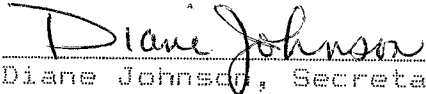
Respectfully submitted,



Rudy Beran, Secretary

Prepared by Diane Johnson

ATTEST:



Diane Johnson, Secretary to the Board